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LAW OFFICES

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

FILED

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
MICHAEL G. MOORE
* ALSO LICENSED IN NY

01 MAY -4 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 1, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TWC Properties, Inc., Amendment

Dear Sir or Madam:

Enclosed you will find the original Articles of Amendment concerning the above-referenced corporation, which is changing the name of the corporation. I have enclosed our check in the amount of \$35.00 for filing this change.

Please advise if you are in need of anything further. Thank you for your attention to this matter.

Very Truly Yours,

VEGA, BROWN, STANLEY
& BURKE, P.A.


Michael G. Moore

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Enclosures as stated

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5-14-01
BWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWC PROPERTIES, INC.

FILED

01 MAY -4 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10065, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to read:

The name of this corporation shall be: Tri-Wealth Development, Inc.

SECOND: The Amendment was adopted by the Shareholders and Board of Directors at a special meeting held on the 26 day of April, 2001.

Signed this 26 day of April, 2001.

By: [Signature]

Title: Secretary